

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">ARGUMENDO GILBERT VILLARREAL</p> <p align="center">and</p> <p align="center">JUAN F. GARCIA-LOPEZ</p>	<p><i>For U. S.:</i></p> <p>Nathan G. Graham, U.S. Atty. Ben F. Baker, Asst.</p> <p><i>For Defendant:</i></p> <p>Ray Wilburn (Appt.)  <i>for Juan F. Garcia Lopez</i> (Lopez)  Marion Dyer (Ret.)  <i>1406 Terrace Dr</i> (Villarreal)</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>5-31-72</i>	Clerk				
J.S. 3 mailed <i>5-31-72(2)</i>	Marshal				
Violation Illegal transportation of Aliens. Title 8	Docket fee				
Sec. U.S.C. 1324(a)(2)					

DATE	PROCEEDINGS
3-28-72	Hearing held on Arraignment. Deft.s present in person and represented. Deft.s advised of charge, waives indictment; waivers signed and filed in open court. Information filed in open Court, and read. Deft.s arraigned and enter plea of NOT GUILTY as to Counts 1-11. Deft.s given 10 days to file motions. Case to be set on next jury docket. Present bond is to continue (\$5000 cash or surety.). Deft.s remanded to U.S. Marshal. (AEB-J)v
4-18-72	Appearance bond of the deft. Villarreal in the amt. of \$5,000.00 (surety), filed. hm
4-18-72	Order specifying methods and conditions of release (Villarreal), filed
4-25-72	Ordered by the Court that this case be set on Plea & Arraignment docket of 4-27-72 at 10:00 A.M. (AEB-J)v -parties notified.
4-27-72	Deft.s present and rep. Govt. rep. by Ben F. Baker. Marion Dyer for Deft. Villarreal enters appearance. Deft. Villarreal's case is set for trial - Jury - on May 22, 1972 at 10:00 A.M. Deft. is given 10 days to file motions. Bond is to continue. Concerning Deft. Lopez - changes plea from Not Guilty to Guilty to counts 1, 2, 3, & 4. Gov't. dismisses counts 5, 6, 7, 8, 9, 10, & 11; and the Court so grants. Sentence is passed to May 2, 1972 at 10:00. Probation office to file report (pre-sentence report) to the Court. (AEB-J)v

DATE	PROCEEDINGS
5-2-72	<p>Case called for Sentencing. Deft. present and rep. Govt. rep. by Ben F. Baker. Deft. and counsel are asked if they care to say anything before sentence is passed.</p> <p>Judgment and Sentence - Juan F. Garcia-Lopez (18)</p>
5-2-72	<p>Deft. is sentenced to the custody of the Atty. Gen. for Two (2) Years Each Count; 1, 2, 3, 4. Cts 2, 3, &amp; 4 are to run concurrently with count 1-----&amp; on the condition that the Deft. be confined in a jail type institution for a period of 52 days, the execution of the remainder of the sentence of imprisonment is suspended and the Deft. is placed on probation for the balance of the sentence. Deft.'s previous confinement (before sentencing) is to be included in the confinement part of the sentence. (AEB-J)v</p>
5-2-72	Order of Judgment and Commitment, filed and entered. (AEB-J)v <i>copy to Border Patrol 5-17</i>
5-2-72	Two c.c. of above delivered to U.S. Marshal's Office and two c.c. delivered to the Probation Office.
5-16-72	<p>Defendant Argumendo Gilbert Villarreal present in person and represented by Marion Dyer, Ret. counsel. Def. changes his plea of Not Guilty as to Cts. 1 thru 5, and enters pleas of GUILTY as to Cts. 1 thru 5, and is adjudged GUILTY as to Cts. 1 thru 5. It is ordered by the court that by motion of the government, Cts. 6 thru 11 are hereby dismissed, order to be filed by govt. Bond continued, and Sentence as to Cts. 1 thru 5 passed to Tuesday, May 30, 1972 at 10:00 A.M. (AEB-J) as to defendant Argumendo Gilbert Villarreal. Waiver of Jury signed &amp; filed.</p>
5-19-72	Return of J&C filed. Arrested def. on 3/13/72 and released to Border Patrol on 5/3/72 after service of 52 days, as per order of J&C. rm (Def. Garcia-Lopez)
5-30-72	Defendant Argumendo Gilbert Villarreal present in person and rep. by Marion Dyer, ret. counsel. The govt. rep. by Ben F. Baker.
	<p>Judgment and Sentence- Argumendo Gilbert Villarreal (23)</p> <p>It is adjudged that in Counts One thru Five, the defendant is hereby committed to the custody of the Attorney General or his authorized rep. for imprisonment for a period of</p> <p>Thirty-Six (36) months</p>
	<p>on the condition that the defendant be confined in a jail type <del>xxx treatment</del> institution for a period of Three (3) months, concurrently in all five counts, the execution of the remainder of the sentence of imprisonment is suspended and the defendant placed on probation for a period of 33 months, all five counts, <del>concurrently</del>, to begin at the expiration of the period of imprisonment; and one of the special conditions of probation is that he complete his Electronic Schooling. (AEB-J)h</p>
5-30-72	Order of J&C filed and entered. Two c.c. to U.S.M. Two cc to Prob. Office.h
6-6-72	J&C, ret. & filed: deft. delivered to Rogers County Jail at Claremore, Ok., on 6-2-72. g
5-21-74	Petition of probation officer for issuance of bench warrant for return of def. Villarreal as a probation violator for purpose of show cause hearing, filed; with <u>ORDER</u> granting same. (AEB-J)rm
5-21-74	Warrant for Arrest of probationer Villarreal issued. rm
5-29-74	Ordered that bench warrant issued 5-21-74 is held null and void, and recalled. (AEB-J)hm <i>Marshal's Office</i>
6-5-74	Return on Warrant of Arrest of Probationer, filed/ as to deft. Villarreal. Returned unexecuted.v